

**MANSFIELD DOWNTOWN PARTNERSHIP  
BOARD OF DIRECTORS MEETING  
Thursday, September 6, 2012  
Mansfield Town Hall  
Town Council Chambers**

**4:00 PM**

**AGENDA**

1. Call to Order – Welcome New Board Member Mike Kirk
2. Opportunity for Public to Comment
3. Approval of Minutes of August 2, 2012 (attachment)
4. Storrs Center Action Items – Application to Amend the Mansfield Zoning Map – Storrs Center Special Design District (attachment)
5. Executive Director Report
6. Update on Process for Conflict of Interest Disclosure
7. Four Corners Sewer and Water Study Advisory Committee Update
8. Report from Committees:
  - Advertising and Promotion
  - Business Development and Retention
  - Executive
  - Festival on the Green
  - Finance and Administration – *End of Fiscal Year Financials (June 30, 2012) (attachment)*
  - Membership Development
  - Nominating
  - Planning and Design
9. Communications (attachments via e-mail)
10. Other
11. Adjourn